

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 3, 2010
THIRD FLOOR MEETING ROOM

AGENDA

REVISED 6/2/2010

8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING

- I. **9:30 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- IV. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. **Historic Preservation** Ordinance Proposed Text Amendment - Janet Davis, Planning Division
(Board Information) **2**
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. **Proposed Village** Center Zoning Text Amendment - Board of County Commissioners
(Board Guidance) **3**
- VII. **COMMISSIONERS COMMENTS**
- VIII. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**
- IX. **QUESTIONS - PRESS**

The following item was added to the agenda:
- X. **CLOSED SESSION**
 - Maryland Annotated Code State Government Article § 10-508(a)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To consider the appointment of individuals to county committees. **A**
- XI. **ADJOURN**

OVER

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JUNE 3, 2010

THIRD FLOOR MEETING ROOM

CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #10-200](#) - Bid #10-CP-70, Point of Rocks, MARC Access Trail
Award to: T&P Contactors, Inc.
Award amount: \$392,135.05
2. [Purchasing Memo #10-202](#) – Testing, Inspection and Maintenance of Building Life Safety Systems
Award to: SimplexGrinnell's
Award amount: \$161,969.24

BUDGET TRANSFERS

1. #BT-10-175, Aging, Citizens Services Division
2. #BT-10-176, Housing, Citizens Services Division

CHANGE ORDER

1. Boyers Mill Pump Station, Contract No. 204E-S, Change Order No. 10 - Rodney Winebrenner, Utilities and Solid Waste Management Division

EASEMENT

1. Point of Rocks MARC Access Trail Stormwater Management Declaration to Establish and Retain Easement - Bill Kosola, Public Works Division

GRANT

1. [Service Linked](#) Housing Supplemental Grant for FY 2011 - Jenny Short, Citizens Services Division

LEASE AGREEMENT

1. [Lease Extension](#) with Independent Hose Company and The City of Frederick - Austin Abraham, Management Services Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.